

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA

IN RE:

INTERNATIONAL HERITAGE INC.

DEBTOR(S)

CASE NO:

98-02675-5-ATS

CHAPTER 7

REPORT ON UNCLAIMED DIVIDENDS

HOLMES P. HARDEN, Chapter 7 Trustee ("Trustee"), and having concluded administration of the above estate, respectfully reports unto the Court:

1. That the checks were issued to certain creditors in payment of dividends due in the distribution of the estate, and that said checks have been returned to the undersigned as a result of insufficient or incorrect mailing addresses of the creditor-payee, said checks being as follows:

| Claimant and Last Known Address | |
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| JILL E BERETTA 149 HOPFIELD DR FOLSOM, CA 95630 | 157.66 |
| CEARA C. DAWSON 1630 HORSELEG CREEK RD. ROME, GA 30165 | 477.80 |
| SHERRY L. FLORIAN 175 CAMBRIAN WAY BIRMINGHAM, AL 35242 | 478.31 |
| OSCAR OMAR ELIZONDO 2800 QUINCE MC ALLEN, TX 78501 | 225.54 |
| PATRICIA L. HOLCOMB 220 WINCHESTER DR. LENOIR CITY, TN 37772 | 566.17 |
| DONNA M. CARGLE 6417 SACHSE STREET SACHSE, TX 75048 | 94.50 |

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| XIAOWEN LI 217 HAZELL WAY SAN GABRIEL, CA 91776 | 258.56 |
| YING-YING HU 134-54 MAPLE AVE. #5V FLUSHING, NY 11355 | 390.57 |
| VICKIE J. MARSHALL 610 CHESTNUT DR. #3 GRETNA, NE 68028 | 98.66 |
| TIAN MING LIANG 147-41 38 AVE. D26 FLUSHING, NY 11354 | 189.00 |
| CHANG ZHI LIN 238 W. 231 STREET BRONX, NY 10463 | 510.31 |
| SARAH M JENKINS 4990 BEECHWOOD HILLS SHREVEPORT, LA 71107 | 476.54 |
| SHARI K. FORD 218 LIVE OAK AVE. CHARLESTON, SC 29407 | 441.01 |
| DAVID A. FINKEL 350 NORTH SALTAIR LOS ANGELES, CA 90049 | 214.87 |
| KIMBERLY D. NORWOOD 608 PIEDMONT AVENUE GIBSONVILLE, NC 27249 | 217.86 |
| TIMOTHY M. SCHULTZ 895 8TH ST. SW WELLS, MN 56097 | 224.66 |
| SHU FANG LI 140-65 BEECH AVE ATP. 6B FLUSHING, NY 11355 | 189.00 |
| BYRON A. WHITE | 252.00 |

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| 7302 SANDY BLUFF COURT MONTGOMERY, AL 36117 | |
| LANNY H. KWUAN 1223 - 37TH AVENUE SAN FRANCISCO, CA 94116 | 477.17 |
| ELLEN CLEMENTS 616 CARDIGAN CT. LEXINGTON, KY 40503 | 224.54 |
| KELLI F. SMITH 4341 BLUE RIBBON BATON ROUGE, LA 70814 | 92.23 |
| SANDRA K. KULP 6041 GLEN HEATHER SAN ANTONIO, TX 78240 | 441.01 |
| BENNETT JUSTIN B. 6041 GLEN HEATHER SAN ANTONIO, TX 78240 | 63.00 |
| JASBIR SANDHU 254-03 84TH RD., FLORAL PARK NEW YORK, NY 11001 | 71.10 |
| KARMEN L. NICHOLSON 8823 W. PECK DR. GLENDALE, AZ 85305 | 195.31 |
| D. JANE DAVIS 3437 OAK SHADOW LN. MONTGOMERY, AL 36116 | 218.99 |
| MEI MEI JOW 4515 RANGER RUN SUGAR LAND, TX 77479 | 441.01 |
| KWEI-NG LIM 2824 W 22ND STREET BROOKLYN, NY 11224 | 63.00 |
| KARON K GUENTHER % 2300 IS 35 SOUTH SAN MARCOS, TX 78666 | 93.49 |

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| MING MAO HUANG 305 WEST 45TH STREET APT 5C NEW YORK, NY 10036 | 441.01 |
| LEWIS W. MELTON 4311 QUIET LN. DALLAS, TX 75211 | 63.00 |
| XIUJUAN WANG 410 RUSSELL PARK #5 DAVIS, CA 95616 | 441.01 |
| CHENG SHAN CAI 384 GRAND ST. 5-C NEW YORK, NY 10002 | 189.00 |
| YUNHUA ZHAI 88 LIVINGSTON AVE. STATEN ISLAND, NY 10314 | 894.62 |
| MIKE J. CRAIG 1405 EAST BROADWAY, APTF106 MISSOULA, MT 59802 | 224.28 |
| JIN XU 97-37 63 RD. APT. 10B REGO PARK, NY 11374 | 441.01 |
| WANG RONG C/O LING HUA 147-41 38 AVE D26 FLUSHING, NY 11354 | 378.01 |
| HONG YIN ZHAN 41-28 MAIN STREET APT. 25 FLUSHING, NY 11355 | 189.00 |
| HONG YOU 9 EAST 17TH STREET #2R NEW YORK, NY 10003 | 470.81 |
| NAIHONG ZHU 801-A DONALDSON STREET HIGHLAND PARK, NJ 08904 | 631.52 |

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| HENGQUN SHI 801-A DONALDSON STREET HIGHLAND PARK, NJ 08904 | 441.01 |
| KUNG-WEI WANG 837-B DONALDSON STREET HIGHLAND PARK, NJ 8904 | 470.24 |
| RU WEI 37 WHITE BIRCHLANE NORTH ANDOVER, MA 01845-6268 | 470.24 |
| CHAOHUA FENG 508 SUSSEX STREET HARRISON, NJ 07029 | 470.24 |
| HESHENG ZHANG 425 MT. PROSPECT AVE APT 410 NEWARK, NJ 7104 | 441.01 |
| STEVEN O. AXE 256 N. WOODBRIDGE RD. CHILLICOTHE, OH 45601 | 477.93 |
| KATE CONG ZOU 38-17 52ND STREET SUNNYSIDE, NY 11104 | 189.00 |
| SYLVIA M. LOCK 3111 S.W. 17TH AVENUE CAPE CORAL, FL 33991 | 91.86 |
| DORIS P. WATSON 3428 DUNDEE LANE JACKSON, MS 39212 | 601.79 |
| XUESU WU 222 ELM STREET APT. 215 TORONTO, ON M5T1K5 FOREIGN, FN 99999 | 471.50 |
| QI YUN HE 1527 81ST 1 FL BROOKLYN, NY 11228 | 576.93 |
| REYNALD MORENCY | 189.00 |

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| 828 EAST 34TH STREET BROOKLYN, NY 11210 | |
| RICARDO SANTANA SR. 174 17TH ST. BROOKLYN, NY 11215 | 69.30 |
| MARIA E. SANTANA 174-17 ST. BROOKLYN, NY 11215 | 69.30 |
| LISA R. BYRNES 314 W. GREENLAWN LANSING, MI 48910 | 477.80 |
| BRENDA M. MCGAHEE P.O. BOX 393 DEARING, GA 30808 | 477.80 |
| QINGSU ZHANG 32-33 LEAVITT STREET FLUSHING, NY 11354 | 441.01 |
| HELEN INTERNATIONAL INC. 142-10 CHERRY AVE. FLUSHING, NY 11355 | 510.80 |
| ANGEL GOMEZ 1654 ARTHUR STREET BROWNSVILLE, TX 78520 | 109.34 |
| PHEE HWANG C/O LING HUA 147-41 38 AVE. D26 FLUSHING, NY 11354 | 63.00 |
| DAVID BLAKER 11922 HONEY TRAIL CORPUS CHRISTI, TX 78410 | 560.58 |
| ALVIN K GREEN 1515 GRANITE HILLS DR EL CAJON, CA 92019 | 303.74 |
| QIONG LI 2600 DON MILLS RD. APT. 1912 | 126.00 |

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| WILLOWDALE, ON M2J3B4 FOREIGN, FN 99999 | |
| MARY L. LOWERY 1181 HATTON FORD RD. HARTWELL, GA 30643 | 225.80 |
| GLADYS B. THRASHER 1183 HATTONFORD RD. HARTWELL, GA 30643 | 225.80 |
| TOM HOLZMEISTER 1919 ROBERTS LN. LAWRENCEVILLE, GA 30243 | 63.01 |
| JOSHUA P. HAMILTON 124 RUE ESPLANADE SLIDELL, LA 70461 | 63.00 |
| YING CHI YAO 308 W 234TH STREET BRONX, NY 10463 | 458.16 |
| LAURIE M. LANDRY P.O. BOX 5328 BELLINGHAM, WA 98227 | 63.00 |
| YAN-MAI L. FU 3355 N. SUTTON SQ. STAFFORD, TX 77477 | 227.92 |
| CHAD W. CHAVIERS 434 REDWAY LN. WEBSTER, TX 77598 | 63.00 |
| KATHLEEN C. RANDOL 128 GLYNNDAL AVENUE LAFAYETTE, LA 70506 | 441.01 |
| BRUCE E. MARTIN 358 VAN WAGNER RD. POUGHKEEPSIE, NY 12603 | 73.37 |
| LINDA ELLINGTON 508 JASIN DRIVE GASTONIA, NC 28054 | 465.20 |

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| YIMIN LIN 159-07 SANFORD AVE. FLUSHING, NY 11358 | 63.00 |
| DEBBIE BOGGS 1601 SHANNON CIRCLE BRYAN, TX 77802 | 126.00 |
| PATSY A. SPIVEY 20929 CO RD 124 IOLA, TX 77861 | 126.01 |
| CHUNFAN LI 142-14 CHERRY AVE FLUSHING, NY 11355 | 252.01 |
| ROBERT E. WHITE RT. 2 BOX 523 DECATUR, TN 37322 | 441.01 |
| MARY ANN MYERS 111 FAIRLAWN CIRCLE GREENVILLE, SC 29617 | 126.00 |
| ERIC NGAN 3516 WYMAN CRESCENT GLOUCESTER, ON K1V0Y9 FOREIGN, FN 99999 | 227.93 |
| JOHN ROGERS 1504 CARDIFF LANE HIGH POINT, NC 27265 | 523.23 |
| KEN E. NORRIS 317 TOWNSHIP ST. SEDRO WOOLLEY, WA 98284 | 441.01 |
| TIMOTHY J. COX PO BOX 633 INDEPENDENCE, VA 24348 | 224.16 |
| HENRY HUANG 171-40 ASHBY AVE FLUSHING, NY 11358 | 252.01 |

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| CHUNFAN LI 142-14 CHERRY AVE FLUSHING, NY 11355 | 441.01 |
| LAURA J. DUVAL 504 NORTH STREET BROWNSVILLE, TX 78521 | 122.73 |
| XIAO DONG SHEN 201 N. MONTEREY ST. APT 1 ALHAMBRA, CA 91801 | 567.01 |
| HAI NAN QI 201 N. MONTEREY ST.APT.#1 ALHAMBRA, CA 91801 | 441.01 |
| AI QUN CAO 201 N. MONTEREY ST. APT.#1 ALHAMBRA, CA 91801 | 189.01 |
| XIAO MING SHEN 201 N. MONTEREY ST. APT#1 ALHAMBRA, CA 91801 | 63.00 |
| ZHU LONG 201 N. MONTEREY ST. APT.#1 ALHAMBRA, CA 91801 | 63.00 |
| XIAOPING QI 201 N. MONTEREY ST.APT.#1 ALHAMBRA, CA 91801 | 189.01 |
| LI XIN LIU 201 N. MONTEREY ST. APT 1 ALHAMBRA, CA 91801 | 189.00 |
| GUI QIN MA 31-105 SAN ARDO AVE. CATHEDRAL CITY, CA 92234 | 189.00 |
| JIANWEN JI 201 N MONTEREY ST. APT 1 ALHAMBRA, CA 91801 | 189.00 |
| STEPHEN HUGGINS 4002 BRADLEY LN | 471.94 |

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| ARLINGTON TARRA, TX 76017 | |
| BILL SWARTHOUT 2333 15TH AVE. SO. GREAT FALLS, MT 59405 | 252.01 |
| EDWIN W. PATTON 2906 15TH ST. VERNON, TX 76384 | 98.97 |
| RYAN K. BUSCH 7029 HELWEG LANE BLAINE, WA 98230 | 63.00 |
| DONALD CRUSAN 7029 HELWEG LANE BLAINE, WA 98230 | 447.31 |
| MARGARET D SPIRES 6627 HEATHERBROOKE CIRCLE PINSON, AL 35126 | 550.95 |
| YING LIU 7514 20TH AVE BROOKLYN, NY 11214-1226 | 63.00 |
| SAHIL ENTERPRISES INC PO BOX 274 101A-7750-128 ST. SURREY, BC V3W4E6 FOREIGN, FN 99999 | 491.41 |
| RICHARD E. GALLIART 4170 E. HWY 50 LOT #321 GARDEN CITY, KS 67846 | 471.11 |
| KEITH J. CHRISTIAN 2304 NORTH 7TH STREET GARDEN CITY, KS 67846 | 225.96 |
| RHONDA K. GILLESPIE 5355 HIBBS FT WORTH, TX 76137 | 99.10 |
| JAMES K. CHANG 11010 BELLSPRINGS HOUSTON, TX 77072 | 189.00 |

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| DING GU 138 N. 10TH STREET PHILADELPHIA, PA 19107 | 539.79 |
| DIANN F. PETRUS 308 LAWN SINTON, TX 78387 | 219.94 |
| LANCE LASTINGER PO BOX 152 TY TY, GA 31795 | 471.12 |
| AURELIA BACIU 705 SW 9TH CT. CAPE CORAL, FL 33991 | 91.86 |
| ROSALINDA S. WELDO 2831 ALMEDA PLAZA HOUSTON, TX 77045 | 225.10 |
| LEI XIN 2948 WINDCHASE BLVD HOUSTON, TX 77082 | 108.10 |
| PING WEI 138 N. 10TH ST. PHILADELPHIA, PA 19107 | 536.02 |
| MARGARET A. LESLIE 20020 JANE LN. TOMBALL, TX 77375 | 99.10 |
| AGNES L.C. DUNN 900 BUSH ST. #219 SAN FRANCISCO, CA 94109 | 189.00 |
| WEIHANG SUN 116 NASSAU ST. TORONTO, ON M5T1M7 FOREIGN, FN 99999 | 79.54 |
| JUDY CHAO YANG 1226 12TH AVE #1 SAN FRANCISCO, CA 94122 | 470.29 |

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| XIU LING MA 1170 KENSINGTON RD. TEANECK, NJ 7666 | 441.01 |
| WEI XUAN LI 1170 KENSINGTON RD. TEANECK, NJ 7666 | 491.93 |
| SHUK WAH YUEN 1170 KENSINGTON ROAD TEANECK, NJ 7666 | 493.44 |
| DUNSHU ZHANG 43222 STARR ST., #2 FREMONT, CA 94539 | 470.29 |
| DEREK P. CHAPUT 10 CLAYTON LN. STATESBORO, GA 30461 | 214.21 |
| DAO CHENG DAI 13317 SANFORD, 2K FLUSHING, NY 11355 | 189.00 |
| JIN PING XU 133-17 SANFORD AVE #2K FLUSHING, NY 11355 | 63.00 |
| YU MIN QI 144-15 41 AVENUE APT. #407 FLUSHING, NY 11355 | 441.01 |
| LI ZHEN ZHANG 89 PITT ST. 5B NEW YORK, NY 10002 | 441.01 |
| KERRY S. AND JAMES BARRETTA 738 ST. ALBANS DRIVE BOCA RATON, FL 33486 | 225.83 |
| DOUGLAS G. OGDEN P.O. BOX 53 VERSAILLES, MO 65084 | 441.01 |
| KEVIN L. MORRIS 16448 W. 139 STREET | 477.99 |

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| OLATHE, KS 66062 | |
| YIMEI CHEN 860 VINDICATOR DIRVE, APT. 210 COLORADO SPRINGS, CO 80919-3612 | 224.54 |
| SHARON G. PETERSON 111 SOUTHLAND SUBDIVISON AMERICUS, GA 31709 | 219.12 |
| BALJINDER B.K. BOPARAI 8367 155A ST. SURREY, BC V357W7 FOREIGN, FN 99999 | 223.15 |
| JOSEPHINE STERLEY 6852 SOUTHKNOLL AVE. MILLINGTON, TN 38053 | 287.47 |
| WILLIE GIPSON 16 EDGEMERE DRIVE TROPHY CLUB, TX 76262 | 37.54 |
| PAUL W. HAVENS 103 MEADOWVUE DR. HENDERSONVILLE, TN 37075 | 798.38 |
| GAIL THOMASON 1879 HWY. 52 EAST PORTLAND, TN 37148 | 88.20 |
| MARTHA K. THOMPSON 36045 VAUGHN CLINTON TWP, MI 48035 | 478.81 |
| YIN XUE 140-65 BEECH AVE., #6-B FLUSHING, NY 11355 | 63.00 |
| SUSAN M. KOON 304 MADISON AVE. OMRO, WI 54963 | 287.29 |
| JIAN LI 140-65 BEECH AVE. #6-B FLUSHING, NY 11355 | 139.11 |

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| LIN YING ZHANG 89 PITT ST. 5B NEW YORK, NY 10002 | 189.00 |
| KRISTAL E. BECKER 4578 W. JONES AVE. GARDEN CITY, KS 67846 | 225.80 |
| MIKHAIL LEVITIN 1704 E. 15TH ST. APT. B7 BROOKLYN, NY 11229 | 92.99 |
| JOYCE CHANG 837 CLEMENT ST. SAN FRANCISCO, CA 94118 | 252.01 |
| YUXIANG HUANG 2230 STEAMBOAT RUN SUGARLAND, TX 77478 | 185.13 |
| LI LEI 9205 HUNTING PINES PLACE FAIRFAX, VA 22032 | 378.01 |
| KENNETH G. KINGSTON 4770 SHARP ROAD MANDEVILLE, LA 70471 | 315.01 |
| MELANIE DAVIES 282 INDIAN ROAD CRESCENT TORONTO, ON M6P 2G7 CANADA FOREIGN, FN 99999 | 77.18 |
| YVETTE C. RAMSEY 670 PARLIAMENT STREET APT 614 TORONTO, ON M4X1R4 FOREIGN, FN 99999 | 108.68 |
| BARBARA A. STEINMETZ 2050 MAGIC WAY #251 HENDERSON, NV 89015 | 63.00 |
| NANCY LIN 2230 STEAMBOAT RUN SUGAR LAND, TX 77478 | 63.00 |

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| KUN ZHAO 201 N. MONTEREY ST. APT 1 ALHAMBRA, CA 91801 | 189.01 |
| HUI LI 201 N MONTEREY ST. APT 1 ALHAMBRA, CA 91801 | 189.00 |
| LIWEI XI 201 N MONTEREY ST. APT 1 ALHAMBRA, CA 91801 | 189.00 |
| CHRISTA E. CRUSON 7029 HELWEG LANE BLAINE, WA 98230 | 69.30 |
| CARL J. CRUSON 7029 HELWEG LANE BLAINE, WA 98230 | 69.30 |
| MAURINE J. MAZARUK 7029 HELWEG LANE BLAINE, WA 98230 | 195.30 |
| SHANNON BUTLER 1118 HARBOR LIGHTS CORPUS CHRISTI, TX 78412 | 218.68 |
| ROCHELLE L. GREEN 1801 WILSON AVE. BELLINGHAN, WA 98225 | 63.00 |
| YVONNE LLAO 80-11 WOODHAVEN BLVD. GLENDALE, NY 11385 | 441.01 |
| YOU ZHONG CHEN 111 - 39 76 RD, APT B4 FOREST HILLS, NY 11375 | 189.00 |
| DANNY LAW 339 ELDERT LANE BROOKLYN, NY 11208 | 441.01 |
| WO KWOK LAU | 447.31 |

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| 1010 AVE. M BROOKLYN, NY 11230 | |
| MERLE G. HAKES JR. 1099 STILLWOOD DRIVE ATLANTA, GA 30306 | 476.79 |
| CYNTHIA A. BRIDEN 17046 GLENEAGLE DR. S CONROE, TX 77385 | 441.01 |
| YING DU 57-40 79 ST ELMHURST, NY 11373 | 189.00 |
| MELISSA L. LEEP 36 N. BAXTER COQUILLE, OR 97423 | 100.30 |
| CONNIE HERMOSILLE HWY 112, #79, BOX 335 REGINA, NM 87046 | 93.45 |
| STEPHEN D. MELBY HWY 112 #79, BOX 335 REGINA, NM 87046 | 470.13 |
| AIQI A.L. LU 458 MARGUERETTA STREET TORONTO, ON M6H3S5 FOREIGN, FN 99999 | 63.00 |
| KAISI K.L. LU 458 MARGUERETTA STREET TORONTO, ON M6H3S5 FOREIGN, FN 99999 | 63.00 |
| SUYUN YANG 458 MARGUERETTA ST. TORONTO, ON M6H3S5 FOREIGN, FN 99999 | 441.01 |
| LISA L. RICE 1424 10TH AVE. HOLDREGE, NE 68949 | 224.54 |

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| LI-JUAN XU 41-09 149 ST. 3F FLUSHING, NY 11355 | 441.01 |
| SHERRILL R. TUBBS 306 COLLEGE SCOTT CITY, KS 67871 | 217.84 |
| MICHAEL W. WORTENDYKE 6951 NW CHAPEL WOODS LN. KANSAS CITY, MO 64152 | 225.98 |
| F. LYNN GRAVELY P. O. BOX 322 GUNTER, TX 75058 | 3,780.08 |
| JANET S. ADAMS 11 LAMBETS WAY ALPAHARETTA, GA 30005 | 504.01 |
| JOHN L. MARTINEC 714 RAMADA HOUSTON, TX 77062 | 845.56 |
| VLASTA L. MARTINEC 714 RAMADA HOUSTON, TX 77062 | 164.75 |
| WENDY C. MARTINEC 714 RAMADA DRIVE HOUSTON, TX 77062 | 567.53 |
| BRYAN C. WILLIAMS 15 COLONIAL CV. JACKSON, TN 38305 | 17.60 |
| PATRICIA A. LESTER 460 LEE RD., 941 LEE SMITHS, AL 36877 | 441.01 |
| STANLEY A. SPOFFORD II. POST OFFICE BOX 5407 SAN LEON, TX 77539 | 93.16 |
| CLARENCE R. MUMPHREY 3733 MELISSA DR. | 189.00 |

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| HARVEY, LA 70058 | |
| MICHAEL A. SLOAN 1767 HIGHWAY #15 SOUTH WARREN, AR 71671 | 189.00 |
| MELVIN R. SR. BOYD 4205 FAIRSIDE DR. GREENSBORO, NC 27405 | 476.54 |
| BOBBY L SHOCKLEY P.O. BOX 541 LULA, GA 30554 | 224.79 |
| BERTROM HUNTER SR. 3346 JUNALUSKA DRIVE COLUMBUS, GA 31907 | 441.01 |
| TERRY HUNTER 3628 STEDMAN PLACE DULUTH, GA 30096 | 63.00 |
| DOUGLAS BROWN 630 MAPLE ST. ORANGEBURG, SC 29115 | 98.53 |
| PEARL O SADLER 1007 COLLINS CIRCLE GAINESVILLE, GA 30501 | 219.12 |
| JENNIFER A MCGRATH 745 LODGE AVENUE RENO, NV 89503 | 289.05 |
| LYNN NICOLAI 80 NORTH COBB PARKWAY MARIETTA, GA 30062 | 441.01 |
| CRAIG J. KOCIUBA 1016 S. CEDARCREST DR. SCHAUMBURG, IL 60193 | 189.01 |
| MICHAEL K. WHITAKER 808 W. 29TH STREET AUSTIN, TX 78705 | 216.72 |

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| NANCY E MCCLURE 5930 67TH AVENUE NORTH EAST OLYMPIA, WA 98516 | 225.04 |
| KERRY L. CONRAD 301 RAYBURN ST. #576 LAFAYETTE, LA 70506 | 441.01 |
| JEFFRY G CONRAD 301 RAYBURN STREET APT 576 LAFAYETTE, LA 70506 | 478.18 |
| TOMMEE C. CALDWELL P.O. BOX 251 ARCADIA, LA 71001 | 476.54 |
| KEVIN B. FENNER #20 CAMDEN COURT MANDEVILLE, LA 70471 | 63.00 |
| DAVID E. RANDOLPH 1200 EAST BYERS AVE. APT. #F623 OWENSBORO, KY 42303 | 224.54 |
| RAJINDERPAL VIRK 7385-116 ST. DELTA, BC V4C 5T1 FOREIGN, FN 99999 | 596.88 |
| ARNOLD JUAREZ 463 CARLOS STREET SAN BENITO, TX 78586 | 93.16 |
| ANTHONY L. LATINA 200 MASSMILL DR. APT. 118 LOWELL, MA 01854 | 225.54 |
| ANDREA S LAROSSA 9612 LEEWARD WAY NAVARRE, FL 32566 | 441.01 |
| DAVID F. LITOLFF 502 MONSANTO AVE. LULING, LA 70070 | 466.21 |
| NANCY J. PORTER | 441.01 |

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| 1254 CATALPA CIRCLE BROOMFIELD, CO 80020 | |
| CHRISTOPHER SHEN 418 W. 17TH STREET APT. 5E NEW YORK, NY 10011 | 470.81 |
| JANNIE LAI 20 PATTY COURT STATEN ISLAND, NY 10312 | 470.81 |
| BONNIE V. MITTELSTADT 2303 BRIARLEIGH WAY ATLANTA, GA 30338 | 441.01 |
| LAWRENCE ABRAMS 3900 SPRING VALLEY RD. BIRMINGHAM, AL 35223 | 496.51 |
| LORI A. CRAMP 176 N. MAIN ST. HORNELL, NY 14843 | 225.04 |
| TERRY A. DOWNEY 44 SCOTT ST. HORNELL, NY 14843 | 225.04 |
| SARAH E HOLMES 4764 WILDGINGER RUN LITHONIA, GA 30038 | 225.54 |
| LINDA A. TRABUCCO 12 ELIZABETH ROAD BILLERICA, MA 1821 | 257.86 |
| NANCY L. PENICK 6224 WEBER RD. CORPUS CHRISTI, TX 78413 | 218.68 |
| SHIPING CAI 92-29 QUEEN BLVD., APT. 14E REGO PARK, NY 11374 | 477.11 |
| MERLE STEIN 190 EAST UNIVERSITY DR., APT. 1305 AUBURN, AL 36832 | 189.00 |

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| ADA MONTEMAYOR 2018 W.ADRIAN HARLINGEN, TX 78552 | 220.06 |
| RAMIRO C. RODRIGUEZ SR. P. O. BOX 997 SANTA ROSA, TX 78593 | 111.12 |
| LUPE GARZA JR. POST OFFICE BOX 1494 LA FERIA, TX 78559 | 478.37 |
| DORA M. GARZA 1314 OAK CT. HARLINGEN, TX 78550 | 245.74 |
| ORALIA E. RIOS 2816 HIBISCUS MCALLEN, TX 78501 | 471.17 |
| LUCY S. GONZALEZ 1210 LOS ARBROLES HARLINGEN, TX 78550 | 478.37 |
| RICKY R. GONZALEZ 1210 LOS ARBOLES HARLINGEN, TX 78550 | 189.00 |
| ESMERALDA TORRES RR 6 BOX 396 HARLINGEN, TX 78552 | 252.01 |
| GREGG R. GROSRENAUD 6440 W. TURQUOISE AVE. GLENDALE, AZ 85302 | 740.90 |
| ERNESTO F. MORALES 135 CANDLEWICK BROWNSVILLE, TX 78520 | 189.00 |
| ALDO TAMEZ 2725 GAMBLE ROAD SAN BENITO, TX 78586 | 126.00 |
| ERENDIRA TAMEZ | 126.00 |

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| 5801 W. BUS.83 #19 HARLINGEN, TX 78552 | |
| MEREDITH T. GARCIA 440 MARDID CT. SAN BENITO, TX 78586 | 226.36 |
| KURTIS L. FISK 4615 BLANK HILL RD DANSVILLE, NY 14437 | 98.79 |
| DEBORAH W HASH 101 BLOOMFIELD LANE FRIES, VA 24330 | 224.16 |
| DAQING ZHANG 63-129 ALDERTON ST. REGO PARK, NY 11374 | 218.81 |
| BRANDI D. DRAWE 8023 N. MACARTHUR BLVD. APT. 2098 IRVING, TX 75063 | 226.36 |
| DAVID K MORRISON 1885 DIAMOND STR #2-101 SAN DIEGO, CA 92109 | 224.98 |
| CYNTHIA D. MCNEIL 2978 HOLLY HALL HOUSTON, TX 77054 | 487.18 |
| CHARLES S. BRUTON 609 W. SAM RAYBURN DR. BONHAM, TX 75418 | 194.48 |
| DOLORES JUAN 9155 BELCARO DRIVE BATON ROUGE, LA 70815 | 90.72 |
| RAJDAIE S DOTSON 2978 HOLLY HALL HOUSTON, TX 77054 | 487.18 |
| RENEE F. DIAGLE 2406 INTREPID WAY | 89.23 |

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| LEAGUE CITY, TX 77573 | |
| JIAN ZHAN MA 350 OLMSTEAD STREET SAN FRANCISCO, CA 94134 | 441.01 |
| SHING YAU LAM 176 HESTER ST. #4A NEW YORK, NY 10002 | 189.00 |
| JIE TIAN 133-17 SANFORD AVE. #2K FLUSHING, NY 11355 | 441.01 |
| JUDI N. CIRE 25 N. HEIGHTS LAMARQUE, TX 77568 | 175.46 |
| FELICIA G. BERGUIN 13847 MAISEMORE RD HOUSTON, TX 77015 | 589.90 |
| HARMANJIT S. SANGHA 12234-75 A AVE. SURREY, BC V3W0K7 CANADA | 853.75 |
| JUNE M. JENNEY 5 APPLEWOOD COURT AUSTIN, TX 78738 | 746.96 |
| DEMPSEY POLLARD 10187 CLAYBROOKE DR. CHARLOTTE, NC 28262 | 487.11 |
| BRIAN J. TOWNSEND 2709 S. CONNOR AVE. JOPLIN, MO 64804 | 227.32 |
| REBECCA L. MCCULLOUGH 100 WESTHAVEN CIRCLE GENEVA, IL 60134 | 188.50 |
| TIAN-DONG ZOU 79-23 CALAMUS AVE. ELMHURST, NY 11373 | 567.01 |

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| TRACEY L. QUEENIN 1050 TOWNE MANOR CT. KENNESAW, GA 30144 | 483.96 |
| JOSEPH T. ANTONIETTI 207 FARVIEW DRIVE KALISPELL, MT 59901 | 110.91 |
| TERRY GAUTREAUX P.O. BOX 978 RAYNE, LA 70578 | 225.54 |
| MALKIAT S. BAINS 12885-85 AVE SURREY, BC V3W0K8 FOREIGN, FN 99999 | 470.67 |
| KAREN S. WILKINSON 15405 DES MOINES MEMORIAL DR apt. #a301 BURIEN, WA 98148 | 733.12 |
| JENNIFER M. BUCHMANN- CUNNINGHAM 24 EAST BIRCH THREE FORKS, MT 59752 | 161.28 |
| FRANCY TIEN 39-21 JANET PLACE FLUSHING, NY 11354 | 189.00 |
| JIANGUO YUAN 5635 MARKET STREET PHILADELPHIA, PA 19139 | 476.79 |
| TINGJUN ZHAO 5635 MARKET ST. PHILADELPHIA, PA 19139 | 587.12 |
| BETTY T. PHILLIPS 10254 S CRYSTAL DRIVE MORRISON, CO 80465 | 100.80 |
| BARBARA PHILLIPS 10254 CRYSTAL DRIVE | 252.01 |

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| MORRISON, CO 80465 | |
| JOYCE CHAN 332 RAYMERVILLE DR MARKHAM, ON L3P6N5 FOREIGN, FN 99999 | 63.00 |
| LINDA C BIMLE 726 SHERRY DRIVE SULPHUR, LA 70663 | 189.00 |
| PROSPECT VIEW ENTERPRISES INC. 84-18 60 DR 1FL ELMHURST, NY 11373 | 441.01 |
| DAVID D. STUCK 236 HUNSTATON DR. WINNSBORO, SC 29180 | 224.28 |
| EDUARDO NOGUERAS P.O. BOX 384 GUAYNABO, PR 970 | 315.01 |
| DONNA L. HUESTIS 8733 1ST ST. WEST HAVRE, MT 59501 | 189.00 |
| YONG TIAN 39-21 JANET PLACE FLUSHING, NY 11354 | 189.01 |
| GUOHUA PENG 142-14 Cherry Ave. FLUSHING, NY 11355 | 189.00 |
| SHI-TUN DU C/O LING HUA 147-41 38TH AVE D26 FLUSHING, NY 11354 | 63.00 |
| PIER ANGELIE S GASMENA C/O LING HUA 147-41 38TH AVE D26 FLUSHING, NY 11354 | 441.01 |
| PEI LI | 441.01 |

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| 40-22 MAIN STREET 2ND FLOOR FLUSHING, NY 11354 | |
| MONTANY INT'L [USA] CORP. C/O HUA LING 147-41 38TH AVE D26 FLUSHING, NY 11354 | 63.00 |
| CHEN HUA C/O HUA LING 147-41 38TH AVE D26 FLUSHING, NY 11354 | 189.00 |
| MA YU QIU D/O HUA LING 147-41 38TH AVE D26 FLUSHING, NY 11354 | 189.00 |
| KRISTINA WANG C/O HUA LING 147-41 38TH AVE D26 FLUSHING, NY 11354 | 189.00 |
| FAN ZHANG C/O MAU LING 147-41 38TH AVE D26 FLUSHING, NY 11354 | 63.00 |
| RICHARD L. DENNEY 908 FIRST ST. WINNFIELD, LA 71483 | 92.23 |
| SOO-KHOON LOH 848 55TH ST. FL. B BROOKLYN, NY 11220 | 215.91 |
| CAROLYN A. QUANTRILLE 8419 E. NORA SPOKANE, WA 99212 | 63.00 |
| YAN WANG 142-14 CHERRY AVE 2 FL FLUSHING, NY 11355 | 441.01 |
| YUAN FU 41-03 60TH ST. | 189.00 |

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| WOODSIDE, NY 11377 | |
| SHAWN C. SKOGSTAD 2410 PINE DRIVE FERNDAL, WA 98248 | 113.97 |
| LARRY A SKOGSTAD 2410 PINE DRIVE FERNDAL, WA 98248 | 461.70 |
| AUGUSTINE N. OGUERI 9655 CHIMNEY HILLS LANE #2004 DALLAS, TX 75243 | 88.20 |
| CHAO YING WANG 137 -45 B JERANUM AVE. FLUSHING NY, NY 11355 | 126.00 |
| TAMMY L. ASHORN 1903 SANDY SCHOALS LEAGUE CITY, TX 77573 | 216.47 |
| GUOPING ZHANG 82-31 ANKENER AVE. ELMHURST, NY 11373 | 441.01 |
| LIU JIANWEN 61-58 80 ST MIDDLE VILLAGE, NY 11379 | 441.01 |
| XIAOLI CAI 88-36 50 AVE. ELMHURST NEW YORK, NY 11373 | 477.11 |
| TONG ZHANG 14-18 31 DR ASTORIA, NY 11106 | 189.01 |
| JEANNE M. MARANGONE 104 DALE AVENUE LADSON, SC 29456 | 441.01 |
| ENTERPRISES LTD PALWINDER 6877-124 ST SURREY, BC V3W3W6 FOREIGN, FN 99999 | 441.01 |

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| BARBARA K. BLOUNT 7225 W. DEVONSHIRE PHOENIX, AZ 85033 | 478.06 |
| BENNIE L. BRUTON COUNTY ROAD 3705 #10129 QUINLAN, TX 75474 | 99.10 |
| Total | 90,575.10 |

2. That the undersigned Trustee has made a diligent effort to determine the present mailing address or whereabouts of the creditor-payee, and that all efforts have been unsuccessful;

WHEREFORE, the undersigned Trustee desires to pay unto the Court said unclaimed dividends pursuant to 11 U.S.C. §347.

DATED: May 12, 2008

/s/Holmes P. Harden

Holmes P. Harden, Trustee
State Bar No. 9835
Post Office Drawer 19764
RALEIGH, NC 27619-9764
Telephone: (919) 981-4000
Facsimile: (919) 981-4300